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Facilities Committee Meeting Agenda

Date: July 5, 2023

Subject: NCPA Facilities Committee Meeting

Location: NCPA, 651 Commerce Drive, Roseville, California 95678 // Conference Call

Time: 9:00 am

****In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location no later than 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.****

NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 10 th Floor, Oakland, CA	CITY OF BIGGS 3016 Sixth Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 1331 S. Ham Lane, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3 rd Floor Palo Alto, CA	PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento CA
PORT OF OAKLAND 530 Water Street, Oakland, CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 2090 Hilltop Circle, Roseville, CA
CITY OF SHASTA LAKE 4332 Vallecito St., Shasta Lake, CA	SILICON VALLEY POWER 881 Martin Ave., Santa Clara, CA	TURLOCK IRRIGATION DISTRICT 333 E. Canal Drive, Turlock, CA
CITY OF UKIAH 300 Seminary Ave., Ukiah, CA		

The Facilities Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or www.ncpa.com.

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at (916)781-3636 in advance of the meeting to arrange for such accommodations.

REVIEW SAFETY PROCEDURES

1. Call Meeting to Order and Roll Call

PUBLIC FORUM

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

OPEN SESSION

DISCUSSION / ACTION ITEMS

2. **Approval of Minutes** – Approve minutes from the April 5, 2023, May 3, 2023, and June 7, 2023 regular Facilities Committee meetings, and the May 18, 2023 Special Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Siemens Industry, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Siemens Industry, Inc. for Power Distribution maintenance and support services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Category: Consent; Sponsor: Hydro*)
4. **All NCPA Facilities, Members, SCPPA – Famand, Inc. dba Indoor Environmental Services First Amendment MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task General Services Agreement with Famand, Inc. dba Indoor Environmental Services for HVAC services, modifying Exhibit A to add Air Compressors, Dryers, and Preventative Maintenance Programs to the Scope of Work and Exhibit to reflect changes in pricing, with no change to the contract term or not to exceed amount, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Category: Consent; Sponsor: Geo*)
5. **NCPA Geothermal Facility – Gifford's Backhoe Services, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Gifford's Backhoe Services, Inc. for miscellaneous maintenance labor and equipment rental services, with a not to exceed amount of \$2,000,000, for use at NCPA's Geothermal Facility. All purchase orders will be issued following NCPA procurement policies and procedures. (*Category: Consent; Sponsor: Geo*)
6. **Execution of Confirmation Number 0307 under the Northern California Power Agency Support Services Program Agreement** – Subject to approval by the Roseville City Council under the terms of the Northern California Power Agency Support Services Program Agreement, approval of Resolution 23-70 authorizing the NCPA General Manager or his designee to execute Confirmation Number 0307, with a not-to-exceed amount of \$1,196,537.12, with any non-substantial changes recommended and approved by the NCPA General Counsel, and issue Purchase Orders to Siemens

Energy, Inc. for a five-year T3000 maintenance and support services program and Omnivise T3000 version upgrade. *(Category: Consent; Sponsor: Administrative Services)*

7. **Execution of Confirmation Number 0308 under the Northern California Power Agency Support Services Program Agreement** – Subject to approval by the Redding City Council under the terms of the Northern California Power Agency Support Services Program Agreement, approval of Resolution 23-71 authorizing the NCPA General Manager or his designee to execute Confirmation Number 0308, with a not-to-exceed amount of \$1,167,293.55, with any non-substantial changes recommended and approved by the NCPA General Counsel, and issue Purchase Orders to Siemens Energy, Inc. for a five-year T3000 maintenance and support services program and Omnivise T3000 version upgrade. *(Category: Consent; Sponsor: Administrative Services)*
8. **NCPA Hydroelectric Facility – Collierville Stormwater Mitigation Project** – Staff is seeking a recommendation for Commission approval of the Collierville Stormwater Mitigation Project, including delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the Project, in accordance with NCPA purchasing policies and procedures, for a total cost not to exceed \$320,000. *(Category: Discussion/Action; Sponsor: Hydro)*

INFORMATIONAL ITEMS

9. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
10. **Combined Integrated Resource Plan 2023** – Staff will provide notice to the Committee that the 2023 Combined Integrated Resource Plan for 2023 (IRP) was filed with Western on behalf of the NCPA Pool Members. *(Sponsor: Power Management)*
11. **NCPA Inter-Agency Resource Plan (IARP) Update** – Staff will provide an informational update regarding the development of the NCPA IARP. *(Sponsor: Generation Services Engineering)*
12. **NCPA 2024 Plant Outage Schedule** – Staff will provide an overview of the draft 2024 Plant Outage Schedule to allow Members to review and provide comments. *(Sponsor: Generation Services Engineering)*
13. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Sponsor: Generation Services)*
14. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. *(Sponsor: Power Management)*
15. **Next Meeting** – The next regular Facilities Committee meeting is scheduled for August 2, 2023.

ADJOURNMENT

AH/cp